

MEETING OF THE BOARD OF TRUSTEES

Tuesday, July 17, 2018, 5 PM

at the **Church of the Advent Board Room**

Note: Use the door from the large parking lot.

Tom Swett, President of the Board, presiding

Those items in bold print will require a motion from a Trustee

Your Notes

- I. Public Comments
- II. Welcome Joe Sherwood, Executive Director, CCLS
- III. **Approval of June meeting minutes**
- IV. Joe Sherwood Comments (10 minutes)
- V. President's Report – Tom (5 minutes)
- VI. Library Director Report – Megan (5 minutes)
- VII. Committee Reports (typically 5 minutes each)
 - a. ALP – Brad
 - i. SAC Report
 - b. Board Development – Karen
 - c. Dev-Comm – Jeff
 - d. Finance – Bill
 - e. Home & Garden – Gail
 - f. New Building
 - i. Update on most recent design modification (Brad)
 - ii. Real estate activities (Jeff)
 - iii. Construction manager agreement (Bill)
 - 1. Affirmation of EDiS Agreement**
 - g. Personnel– Brenda
 - h. Policy – Bill
 - i. Strategic Plan Committee - Cathy
- VIII. **Adjournment.**

*next board meeting is scheduled for
Tuesday, **August 21, 2018 at 5 PM**, at the Church of the Advent*